

POSTED – July 21, 2015

Wendy J.W. Marshall, Town Clerk

Town of Middletown

Town Hall – 350 East Main Road

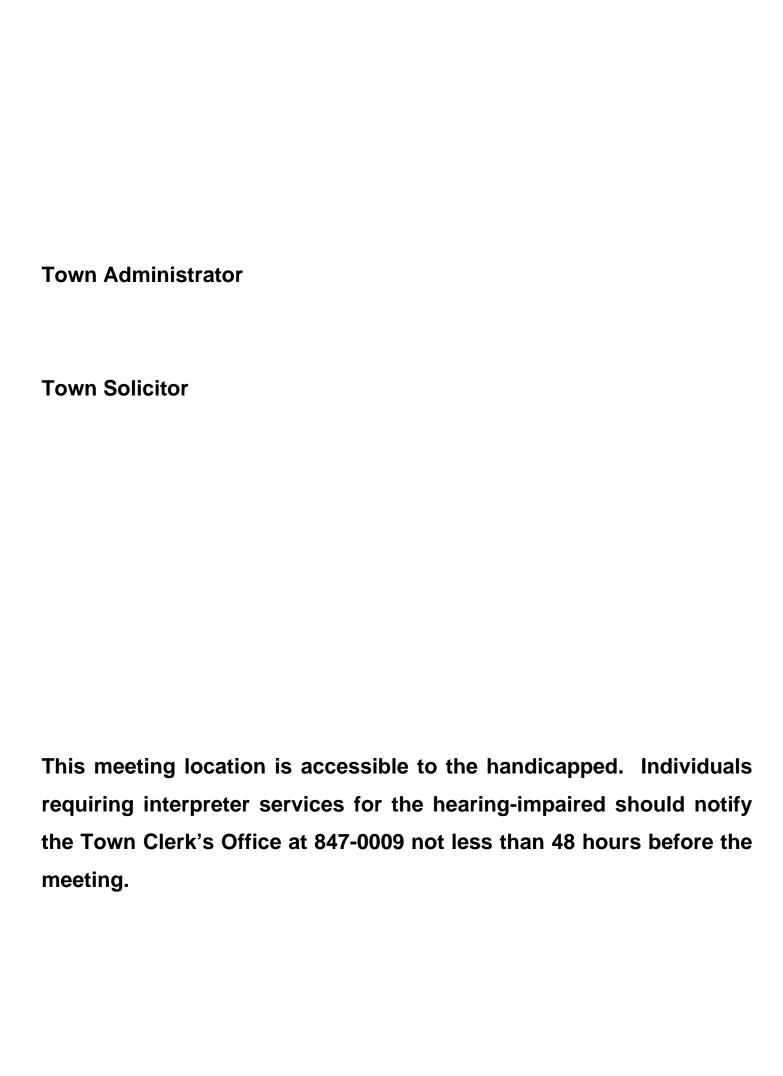
Middletown, Rhode Island 02842

Dear Mrs. Marshall:

Pursuant to the provisions of Article II, Section 203 of the Town Charter and in accordance with Sections 42-46-2., 42-46-4., 42-46-5., and 42-46-6., RIGL, I hereby call a Special Meeting of the Town Council to formally consider, discuss and act upon the following items of business. All items on this agenda, may be considered, discussed and voted upon.

PLEDGE OF ALLEGIANCE TO THE FLAG
EXECUTIVE SESSION
1. Executive Session - Pursuant to provisions of RIGL, Sections 42-46-2, 42-46-4 and 42-46-5 (a) (4) Investigative Proceedings.
Said meeting will be held on Thursday, July 23, 2015, at 6:00 P.M. at the Middletown Town Hall, 350 East Main Road, Middletown, Rhode Island 02842.

Robert J. Sylvia, President	
Middletown Town Council	
CC:	
Town Council	
Dublio Librory	
Public Library	
Finance Director	



On motion of Vice President Kempenaar, duly seconded, it was voted unanimously to receive said communication.
Council President Sylvia requested a moment of silence in honor of Manuel Mello.
EXECUTIVE SESSION
1. Executive Session - Pursuant to provisions of RIGL, Sections 42-46-2, 42-46-4 and 42-46-5 (a) (4) Investigative Proceedings.
On motion of Council President Sylvia, duly seconded, it was voted unanimously to recess open session and reconvene in executive session at 6:04 pm.

Vice President Kempenaar left the meeting at 7:30 pm.

On motion of Council President Sylvia, duly seconded, it was voted unanimously to recess executive session and reconvene in open session at 7:56 pm.

On motion of Council President Sylvia, duly seconded, it was voted unanimously that the Town Council authorize the Town Administrator and Town Solicitor to continued an inquiry into possible governance and financial irregularities in the School Department's recent expenditure of over one million dollars for the purchase of equipment and has further authorized them to seek assistance from outside sources including but not limited to the RI Auditor General, the RI Attorney General's Office and the RI Ethics Commission and report back to the Council on or before September 8, 2015.

On motion of Council President Sylvia, duly seconded, it was voted unanimously to seal the executive session minutes pursuant to Section 42-46-7. RIGL.

On motion of Council President Sylvia, duly seconded, it was voted unanimously to adjourn said meeting at 8:00 pm.
unanimously to adjourn said meeting at 0.00 pm.
Wendy J.W. Marshall, CMC
Council Clerk
Published by ClerkBase
©2015 by Clerkbase. No Claim to Original Government Works.